

THE BOROUGH OF STANHOPE BUSINESS MEETING

7:00 p.m., December 14, 2021

AGENDA

CALL TO ORDER

SALUTE TO COLORS

OPENING STATEMENT

Adequate Notice of this Meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this Meeting was included in the Annual Meeting Notice sent to the New Jersey Herald and the Daily Record on January 13, 2021 and was placed on the official bulletin board in the Municipal Building and on the official website of the Borough of Stanhope.

Furthermore, notice of the change in the meeting location was sent to the New Jersey Herald and Daily Record on June 9, 2021 and was placed on the official bulletin board in the Municipal Building.

In the event the Mayor and Council have not addressed all items on this Agenda by 10:00 PM and they are of the opinion that they cannot complete the Agenda in a reasonable time period, the Mayor and Council may exercise their option to continue this meeting at an agreed to date, time and place. Please turn off all cell phones for the duration of this Meeting.

ROLL CALL:	Kuncken □	Riccardi □	Romano □	Thornton □	Vance □	Wronko □	Mayor Zdichocki □
CITIZENS TO I	BE HEARI	O (5 minute	es given to e	ach Speaker))		
PRESENTATIONS:		Ray Sarinelli, Borough Auditor					
		Jason Lal	iker – Borou	igh Tax Asso	essor		
MINUTES FOR	APPROV	AL					
	r 9, 2021 r 23, 2021		ssion/Agenda Meeting	a Meeting		Mo	ve/2 nd
CORRESPONDENCE – November 2021				Move/2 nd			
□ Finance □ Commu □ Munici □ Informa	Safety: Cou e & Admini unity Devel pal Infrastra ation Techn	incilwomar istration: Co opment: Co ucture: Cou ology: Cou	n Kuncken/T ouncilman F ouncilmen V uncilmen Th	Thornton Romano/Kun Vronko/Ricc ornton/Wron ccardi/Vance	ardi nko		

ADMINISTRATOR'S REPORT

COUNCIL DISCUSSION

- Holiday Party (Change of Date Dec. 20)
- Reorganization Meeting
- Alternative Hiring of Police Officers (Chief Pittigher)

NEW BUSINESS:

<u>Resolutions</u>						
205-21	Authorize Submission and Acceptance of a Grant from the Sussex County Trail Grant Program Provided for Restoring the Tri-Community Trail Project in the Amount of \$2,500					
	$Move/2^{nd} \underline{\hspace{1cm}} Kuncken \ \Box \ Riccardi \ \Box \ Romano \ \Box \ Thornton \ \Box \ Vance \ \Box \ Wronko \ \Box$					
206-21	Authorize Change Order No. 1 to Denville Line Painting for the Sparta Road Local Aid Project					
	$Move/2^{nd} \underline{\hspace{1cm}} Kuncken \ \Box \ Riccardi \ \Box \ Romano \ \Box \ Thornton \ \Box \ Vance \ \Box \ Wronko \ \Box$					
207-21	Authorize Change Order No. 1 to Schifano Construction Corp. for the Sparta Road Local Aid Project					
	$Move/2^{nd} \underline{\hspace{1cm}} Kuncken \ \Box \hspace{1cm} Riccardi \ \Box \hspace{1cm} Romano \ \Box \hspace{1cm} Thornton \ \Box \hspace{1cm} Vance \ \Box \hspace{1cm} Wronko \ \Box$					
208-21	Authorize Change Order No. 3 for the Stanhope Pedestrian Loop Phase 2 Project Move/2 nd Kuncken Riccardi Romano Thornton Vance Wronko					
Council and	AGENDA (All items listed on the Consent Agenda are considered routine by the Borough will be enacted by one motion of the Borough Council with no separate discussion. If ussion is required, the item may be removed from the Consent Agenda by Council action.)					
Resolutions						
209-21	Award Bid to Keytech Laboratories for Asphalt Testing Services for the Improvements to Sparta Road					
210-21	Award Bid to Keytech Laboratories for Asphalt Testing Services for the Improvements to Dell Road					
211-21	Award Bid to Keytech Laboratories for Asphalt Testing Services for the Kelly Place, Waterloo Road and Furnace Street Improvement Project					
212-21	Award Bid to Keytech Laboratories for Asphalt Testing Services for the Improvements to Musconetcong Avenue/Walton Place					
213-21	Award Three-Year Agreement to IIA Fire Department Testing for Annual Testing of Various Fire Department Equipment					
214-21	Authorize Payment of Invoice to Schifano Construction Corp. for the Additional Work for the Baker Place/Highland Avenue/N. Central Avenue Project					
215-21	Authorize Payment of Invoice to Denville Line Painting for the Additional Work for the Baker Place /Highland Avenue/N. Central Avenue Project					
	$Move/2^{nd} \underline{\hspace{1cm}} Kuncken \ \Box \hspace{1cm} Riccardi \ \Box \hspace{1cm} Romano \ \Box \hspace{1cm} Thornton \ \Box \hspace{1cm} Vance \ \Box \hspace{1cm} Wronko \ \Box$					
Mayor's Acceptance of Resignation						
216-21	Mayor's Acceptance of Resignation of Avery Badolato from the Recreation Commission with Council Concurrence Move/2nd					

217-21	Mayor's Acceptance of Recommission with Council	2	ernard from the Recreation Move/2nd			
218-21	Mayor's Acceptance of Mi Concurrence	chelle Oliveri from the Rec Move/2nd	reation Commission with Council			
PAYMENT	OF BILLS					
219-21	Authorize Payment of Bills					
	Move/2 nd Kune	cken □ Riccardi □ Romano □	☐ Thornton ☐ Vance ☐ Wronko ☐			
ATTORNE	Y REPORT					
CITIZEN'S	S TO BE HEARD (5 Minut	es given to each Speaker)				
ADJOURN	MENT Time Mo	ove/2 nd				